

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
October 1, 2014**

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk Report:
 - A. Resolved to approve the minutes from the meeting of the Board of Trustees of September 3, 2014, September 10, 2014 and September 17, 2014.
 - B. Resolved to approve a request by the WARM Association of Girl Scouts for the use of the Community Center auditorium for their annual Bronze, Silver, and Gold Award celebration Friday, November 14, 2014 from 6:00 PM to 9:00 PM.
 - C. Resolved to approve retaining Standard Valuation Services and Michael Haberman Associates, Inc. to adjust and update the 2014 Village Assessment Roll at a cost of \$30,000.00.
 - D. Resolved to authorize Michael Haberman Associates, Inc. to prepare and submit 2015 Adjusted Base Proportions (ABP) calculations as required by New York State ORPTS at a cost of \$2,000.00.
 - E. Resolved to approve a contract with General Code for record digitization and electronic document management systems.
3. Department of Public Works Report:
 - A. Resolved to authorize the request for a curb cut expansion from 14 feet to 16 feet at 435 Garfield Avenue, Mineola.
 - B. Resolved to authorize the installation of a "Handicap Reserved" parking space in front of 115 Fairfield Avenue, Mineola.
 - C. Resolved to authorize the one-year (1) contract extension for the 2013 Miscellaneous Roadway Improvements Contract:

Contractor: Pratt Brothers
Engineers: D & B Engineers & Architects
Contract Expiration Date: October 18, 2014
New Contract Expiration Date: October 14, 2015

- D. Resolved to authorize a public bid for the Handicap Accessibility Improvements to the Wilson Park Bathrooms:

Engineers: D & B Engineers & Architects
Engineering Costs: \$17,000.00

Estimated Project Cost: \$ 212,500.00

Funding Source: Community Development Funding, 2014/2015 Budget and/or Unreserved Fund Balance.

- E. Resolved to authorize Work Order #3 to the 2014 Miscellaneous Concrete Repairs Requirements Contract for concrete repairs at miscellaneous locations in the Village:

Contractor: Roadwork Ahead, Inc.

Estimated Costs: \$59,073.33

Engineers: D & B Engineers & Architects

Funding Source: Funding, 2014/2015 Budget and/or Unreserved Fund Balance.

4. Building Department Report:

Public Meeting 7:30 PM